

OFFICE OF THE COCONINO COUNTY, ARIZONA BOARD OF SUPERVISORS  
SPECIAL SESSION MINUTES

March 14, 2017

4:00 p.m. – Special Session  
First Floor Conference Room  
219 E. Cherry Ave., Flagstaff, AZ

**Present:** Chairwoman Elizabeth C. Archuleta, Vice Chairman Matt Ryan, Supervisor Jim Parks.

**Absent:** Supervisor Art Babbott, Chairwoman Lena Fowler.

**Also Present:** Deputy County Manager Neal Young, Deputy County Attorney Rose Winkeler, and Clerk of the Board Wendy Escoffier

Chairwoman Archuleta called the meeting to order at 4:02 p.m. and confirmed that Supervisor Parks was participating via telephone conference.

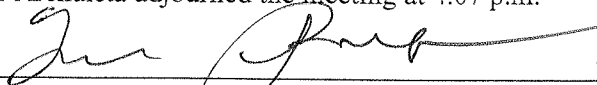
1. Approve the purchase contract of real property located at 4402 E. Huntington, Flagstaff, AZ not to exceed the purchase price of \$899,000 plus any buyer close of escrow costs, contingent upon approval of the contract language by the County Attorney's Office; authorize the County Manager/or her designee to sign all documents related to the purchase contract and escrows; and authorize the Finance Department to issue a \$10,000 check as additional Earnest Money as outlined in the purchase contract. **Facilities**

Facilities Management Director Susan Brown presented brief information about the purchase.

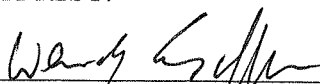
**Motion:** Approve the purchase contract of real property located at 4402 E. Huntington, Flagstaff, AZ, that the purchase price not exceed \$899,000 plus any buyer close of escrow costs, contingent upon approval of the contract language by the County Attorney's Office; with authorization granted to the County Manager/or her designee to sign all documents related to the purchase contract and escrows; and authorization to the Finance Department to issue a \$10,000 check as additional Earnest Money as outlined in the purchase contract, **Action:** Approve, **Moved** by Supervisor Matt Ryan, **Seconded** by Supervisor Jim Parks. The motion passed unanimously.

There being no further business or discussion, Chair Archuleta adjourned the meeting at 4:07 p.m.

(SEAL)

  
Elizabeth C. Archuleta, Chairwoman

ATTEST:

  
Wendy Escoffier, Clerk of the Board